

EXHIBIT G

**Panel Meeting Minutes
January 14, 2000**

**MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL FOR
EAST ST. LOUIS SCHOOL DISTRICT 189
FRIDAY, JANUARY 14, 2000
SPECIAL EMERGENCY MEETING
Via Telephone Conference Call
2:00 P.M.**

Note: A speakerphone was available at the District for the public and the media to participate.

CALL TO ORDER

Richard Mark, chairman, called the meeting to order at 1:55 P.M.

ROLL CALL

Present were:

**Richard Mark, chairman
Saundra Hudson, member
Robert Oakes, member**

EXECUTIVE SESSION

Motion to go into executive session to discuss personnel and legal matters was made by Robert Oakes at 1:55 P.M.

Seconded by Saundra Hudson.

Unanimously passed by voice vote.

RESUMPTION

The meeting reconvened at 2:31 P.M.

Present were:

**Richard Mark, chairman
Saundra Hudson, member
Robert Oakes, member**

Also present (via telephone connection) were:

**Jim Tapscott, Cynthia Sah, Ernest Clark - McGladrey & Pullen
Dr. Nate Anderson, Dr. Stephanie Carpenter, Richard Wells, James Daniels - from the
School District
Gary Anderson - ISBE**

NEW BUSINESS

**Panel Meeting Minutes
January 14, 2000**

Mr. Tapscott said that he was asked by the Panel to review the E-Rate proposal of the District. Because of the timing of the Panel meeting and the deadline for submission of the grant application being January 19, 2000, it was important to consider the matter at this meeting. He said that the District's Finance Committee had already approved the proposal. Mr. Tapscott wrote up an analysis of the proposal that he sent to the Panel members. Gary Ey had ISBE technical personnel review the proposal also. Mr. Tapscott said that his recommendation was to approve the proposal contingent on Board approval. Mr. Oakes said that he was satisfied with the review.

Motion to approve the submission of the E-Rate proposal as presented, contingent on Board approval was made by Robert Oakes.

Seconded by Sandra Hudson.

Unanimously passed by voice vote.

Mr. Tapscott also informed the Panel that the District was planning a referendum for the new buildings, which was required by the statutes. Gary Anderson said that while the referendum was authorization to go ahead with the construction of buildings, this was an informational item only for the Panel (formal Panel approval was not required).

Mr. Tapscott mentioned that at the last Panel meeting, the Panel had inadvertently included the administrative raises on its approval list.

Motion to reconsider and rescind approval previously given at December 29, 1999 meeting on administrative raises was made by Robert Oakes.

Seconded by Sandra Hudson.

Unanimously passed by voice vote.

Jim Tapscott announced that the regular Panel meeting previously scheduled January 26, 2000 would be moved to Friday, January 21, 2000 at 2:00 P.M.

Mr. Tapscott asked whether the District's Finance Committee acted upon the RFP for the Food service contract. Dr. Anderson replied that the Committee deferred action and referred the item to the full Board.

Mr. Tapscott noted that the District was planning to appoint personnel to utilize the Class Size Reduction Grant. He asked why the District was acting on this only then. Dr. Carpenter replied that the District received formal approval of the grant only in November. She explained that the grant was a class size reduction grant but that the District has no classroom space available to add classes. Instead, the District would approach the situation by having additional teachers handle team teaching of certain existing classes (effectively reducing class size). Mr. Oakes asked how long the grant would last. Dr. Carpenter replied that the grant was for one year. Mr. Oakes opined that the District had little time to finish the grant year. Dr. Carpenter said that the prospective employees understood that their appointment had limitations and that they could be RIF-ed. Dr. Anderson said further that this would give the District to see the work these

Panel Meeting Minutes
January 14, 2000

employees could do and would be useful for future hiring.

Mr. Tapscott stressed to Dr. Anderson that the Internal Auditor directive was still not addressed. He said that the Panel needed a proposal by its January 21st meeting or it would be a violation of the Panel directive.

Dr. Anderson informed the Panel that the District received notice to board up Love__ building in Fairview Heights. Mr. Mark said that the Panel wanted to see competitive bidding on the contract. Mr. Mark expressed concern regarding recent bids. He says that the Panel wanted all proposed contracts to go through the Purchasing Department (which will decide which ones will require formal bidding). For any individual who will enter into a contractual arrangement without prior Panel approval, his recommendation will be for immediate termination. If an individual who is not a District employee were to take the action, then the Panel will seek remedy as provided by the legislation.

ADJOURNMENT

Motion to adjourn was made at 2:55 P.M. by Robert Oakes.

Seconded by Sandra Hudson.

Unanimously passed by voice vote.

**MINUTES OF MEETING
FINANCIAL OVERSIGHT PANEL FOR
EAST ST. LOUIS SCHOOL DISTRICT 189
FRIDAY, JANUARY 14, 2000
EXECUTIVE SESSION
1:55 P. M.**

The meeting went into executive session at 1:55 P.M.

Present at the meeting were Richard Mark, Sandra Hudson, Robert Oakes, James Tapscott, Cynthia Sah, Ernest Clark, Gary Anderson.

Personnel issues

Jim Tapscott said that he had faxed letters to the Panel members regarding the 8-custodians situation. These individuals who were asked to work by Dr. Anderson without Panel approval prior to the December 29, 1999 Panel meeting were asked to continue working until January 3, 2000 which was 3 days after the Panel had already met and informed Dr. Anderson of their disapproval. (Note: In order not to jeopardize the individuals who had already rendered service, the Panel did approve the pay for work already done before the December 29, 1999 Panel meeting).

The Panel members asked what penalties are available for taking action not approved by the Panel. Gary Anderson replied that there are several options that range from letter of reprimand to suspension based on circumstances.

Contract matters

On the snow removal contract, Jim Tapscott informed the Panel that there were rumors of Board plans to reject the Skis Lawn vendor (already Board and Panel approved) with Mason Landscaping (a vendor which did not go through proper purchasing procedures). Mr. Mark informed those present that Joan Hubbard, Building and Grounds Director, had sent a document to all vendors that they were being solicited for snow removal proposals. This occurred even as the Purchasing department had already put into motion the proper solicitation procedures for snow removal bids and came up with a vendor (Skis Lawn). The vendors who had responded to the Joan Hubbard request were supposed to have been upset at their proposals not being considered.

Dr. Anderson admitted that he had "screwed up" but that nothing was legally binding with respect to the vendors. Gary Anderson opined that what Dr. Anderson said appears to be true because none of the proposals received by Joan Hubbard were Board or Panel approved. Mr. Mark explained that instead of Dr. Anderson saying it was his fault, he went around to the irate vendors and showed them documentation of the Panel's approval of Skis Lawn. Mr. Tapscott said that it appears that Joe Lewis is telling these vendors that they will eventually have the contract.

Panel Meeting Minutes
January 14, 2000

Mr. Oakes noted that Mason Landscaping has not bid on anything formally but has had approval for contracts less than \$10,000. He said, "We've had too much of this Nate Anderson saying it's his fault and that he's sorry. There's no way, he can hack it down there."

Mr. Mark asked whether Dr. Anderson would take notice, if a letter of reprimand were issued. Mr. Oakes opined that the letter would have "no teeth". Gary Anderson said that it would be a first step in dealing with the situation. Mr. Mark said that if the same thing continues, he says that the Panel should just inform the Board that they would not approve the renewal of Dr. Anderson's contract.

Ms. Hudson asked why the letter of reprimand should go only to the Superintendent. She noted that there were Board members going around the purchasing procedures. She asked whether the Panel should also issue letters of reprimand to the Board. Gary Anderson said that the Panel had to have evidence that the Board did that, not just based on hearsay. Ms. Hudson said that she was at the point of frustration. She felt strongly that the Panel needed to put teeth behind what the Panel was saying. She said that the Board needed to be made accountable for actions they're taking, even if it leads to the Board taking the Panel to court. She says that if there is documentation of such Board action, she felt ready "to push the envelope".

Mr. Tapscott reminded the Panel that the Board had not yet taken action on the Internal Auditor directive. Further, the Board appears to have forestalled sending out the new RFP for the food service contract. The RFP was ready and had been developed by the District's Business Office with the assistance of ISBE. Mr. Mark opined that the ISBE could resolve that quickly (by putting a stop to further Lunch program reimbursements). Mr. Tapscott opined that this would hurt the kids. Ms. Hudson opined that the kids were already being hurt by not receiving proper school lunches. Gary Anderson said that the Panel needed to know what the ISBE plans to do if the District does not send out the food service RFP.

Mr. Tapscott also reminded that Panel that the District had not used up its Class Size Reduction Grant.

Other Personnel Issues

Mr. Tapscott brought up the issue of administrative raises. He mentioned that in the last meeting, the Panel had inadvertently included the entire proposal on its approval list. Mr. Mark and Mr. Oakes wanted Ms. Hudson's input. Mr. Mark suggested approving everyone who has up to a 4% raise. He opined that the Panel would not be holding up the entire issue. All higher raises will have to have written justification from Dr. Anderson. Mr. Oakes said that would be a good way of going about it. He felt that 15 Supervisors were too many for a District that size.

Ms. Hudson asked whether this would be perceived as meddling. Gary Anderson said that setting the higher raises to further documentation was appropriate. Ms. Hudson indicated that she would not be approving any raises.

Gary Anderson said that he would draft a letter of reprimand for the next Panel meeting.

Panel Meeting Minutes
January 14, 2000

ADJOURNMENT

The Panel moved out of executive session at 2:30 P.M.

EXHIBIT H

**BOARD OF EDUCATION
SCHOOL DISTRICT 189
EAST ST. LOUIS, ILLINOIS**

**OFFICIAL PROCEEDINGS
*1999-2000 SCHOOL YEAR***

MEETING DATE:

TUESDAY, JANUARY 18, 2000

**LONZO GREENWOOD, PRESIDENT
Term Expires: November, 2001**

**TERM EXPIRES
November, 2001**

**JOSEPH LEWIS
LaRONA MORRIS, Ph.D.
KINNIS WILLIAMS, SR.**

**TERM EXPIRES
November 2003**

**KHALIL EL-AMIN
IRMA GOLLIDAY
LaVONDIA NEELY**

**BOARD OF EDUCATION
SCHOOL DISTRICT 189
EAST ST. LOUIS, ILLINOIS**

**OFFICIAL PROCEEDINGS
*1999-2000 SCHOOL YEAR***

MEETING DATE:

TUESDAY, JANUARY 18, 2000

**LONZO GREENWOOD, PRESIDENT
Term Expires: November, 2001**

**TERM EXPIRES
November, 2001**

**JOSEPH LEWIS
LaRONA MORRIS, Ph.D.
KINNIS WILLIAMS, SR.**

**TERM EXPIRES
November 2003**

**KHALIL EL-AMIN
IRMA GOLLIDAY
LaVONDIA NEELY**

Lonzo Greenwood
President
Joseph Lewis
Vice President
Irma Golliday
Secretary

BOARD OF EDUCATION
SCHOOL DISTRICT 189
1005 State Street ~ East St. Louis, Illinois 62201
(618) 583-8200 Fax: (618) 583-8372
Superintendent's Fax: (618) 583-7186

Khalil El-Amin
Treasurer
LaRona J. Morris, Ph.D.
LaVondia Neely
Kimmie Williams, Sr.

Nathaniel J. Anderson, Ed.D.
Superintendent
Stephanie W. Carpenter, Ph.D.
Assistant Superintendent

January 5, 2000

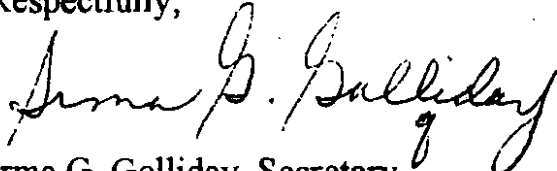
Members of the Board of Education
School District 189
1005 State Street
East St. Louis, IL 62201

Dear Board Member:

Due to the holiday on Monday, January 17, the *Regular Meeting* of the East St. Louis Board of Education School District 189 will be held on **TUESDAY, JANUARY 18, 2000 at 6:00 p.m.** at the Administration Building, 1005 State Street, East St. Louis, Illinois.

Your presence is requested.

Respectfully,


Irma G. Golliday, Secretary
LONZO GREENWOOD, PRESIDENT

cf

EAST ST. LOUIS SCHOOL DISTRICT 189
Tuesday, January 18, 2000

REGULAR BOARD MEETING
6:00 P.M.

A G E N D A

- 1. Call Meeting to Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Roll Call**
- 5. Adoption of Official Agenda Giving the President Discretion to Take Items Out of Order or in Executive Session**
- 6. Approval of Previous Minutes – December 20, 1999**
- 7. Correspondence**
- 8. Presentations:**
- 9. Report of Board Committees**
 - a. Committee on Audit**
 - b. Committee on Policy**
 - c. Committee on Curriculum**
 - d. Committee on Buildings & Grounds – plus**
 - Addendum (use of Hawthorne School's cafeteria on Saturday, March 11, 2000 at 3:00 p.m. – Annual Youth Symposium)**
 - e. Committee on Finance**
- 10. Executive Session – To discuss student expulsions, matters of litigation, and information regarding the appointment, employment, or dismissal of employees.**
- 11. Report of Superintendent**
 - a. Update of Projects and Activities**
 - b. Presentation of Personnel Items**
 - c. Presentation of Financial Items – Parts A – I**
- 12. Report of Legal Department**
- 13. Old Business**
- 14. New Business**
- 15. Announcements**
- 16. Public Comments from individuals who have requested to address the Board**
- 17. Adjournment**

Nathaniel J. Anderson, Ed.D., Superintendent
Lonzo Greenwood, President
Irma Golliday, Secretary

**OFFICIAL PROCEEDINGS OF THE
EAST ST. LOUIS BOARD OF EDUCATION
SCHOOL DISTRICT 189
COUNTY OF ST. CLAIR AND STATE OF ILLINOIS**

REGULAR BOARD MEETING

**Tuesday, January 18, 2000
6:00 p.m.**

**MEETING CALLED
TO ORDER:**

The meeting was called to order at 6:00 p.m. by the President, Mr. Lonzo Greenwood, who read the notice calling the meeting.

PRAYER & PLEDGE:

Ms. LaVondia Neely led Prayer, and Mr. Joseph Lewis led the Pledge of Allegiance.

ROLL CALL:

Mrs. Irma Golliday, Board Secretary, called the roll.

PRESENT:

**GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS**

ABSENT:

MORRIS

AGENDA ADOPTED:

MR. LEWIS made the motion and MRS. GOLLIDAY seconded the motion to adopt the official agenda giving the President discretion to take items out of order or in Executive Session. The motion carried as follows:

AYES:

**GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS**

ABSENT:

MORRIS

**APPROVAL OF
MINUTES:**

MR. WILLIAMS made the motion and MRS. GOLLIDAY seconded the motion to approve the minutes of December 20, 1999. The motion carried as follows:

AYES:

**GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS**

ABSENT:

MORRIS

REPORT OF BOARD STANDING COMMITTEES:

AUDIT COMMITTEE – Dr. LaRONA J. MORRIS

No Report

POLICY COMMITTEE – MS. LaVONDIA NEELY

No Report

CURRICULUM COMMITTEE – MRS. IRMA GOLLIDAY

Mrs. Golliday stated that Mr. Fonzy Coleman, Principal of East St. Louis Senior High School, attended the Curriculum Committee meeting and presented the school's improvement plan. Hopefully, scores will be brought up with the implementation of the plan.

Mrs. Golliday requested approval of the School Improvement Plan from the high school and also requested waiver of Physical Education requirements for 14 year old EMH students at the high school.

Superintendent Anderson recommended approval of the above requests from the Curriculum Committee.

MS. NEELY made the motion and MR. LEWIS seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES:	GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS
ABSENT:	MORRIS

Mrs. Golliday stated the Curriculum Committee, through Dr. Stephanie Carpenter, was setting up a presentation from the Edison School Project for the second Wednesday in February.

Dr. Carpenter stated the meeting with the Edison School Project would be held on Monday, January 31, at the high school.

Dr. Anderson stated the public is invited. More information would be given. An announcement had been placed in the paper for a town meeting held at the high school concerning the Edison Project. Dr. Anderson stated he had met with Local 1220 representatives concerning the Project.

BUILDINGS AND GROUNDS COMMITTEE – KHALIL EL-AMIN

Mr. Lewis stated the reports from the Director of Buildings and Grounds and the Supervisor of Custodians were presented as informational only.

- The Committee requested approval of the Resolution providing for and requiring the submission of the proposition to build and equip school buildings to the voters of School

District 189 at the general primary election to be held on March 21, 2000. (The passage of this resolution will not result in the increase of taxes to residents.)

Superintendent Anderson recommended the Board adopt the Resolution.

MR. LEWIS made the motion and MS. NEELY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: **GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS**
ABSENT: **MORRIS**

The Buildings and Grounds Committee requested approval of the following items:

- Professional Design Services from Kennedy Associates for HVAC Systems upgrade for the following schools: Alta Sita, Davis, Jackson, Lilly-Freeman, McHenry, Brown, Hawthorne, Jones, Mandela, and Neely. The estimated cost is \$1,773,391.
- Window replacement and exterior upgrades for the schools named above. Estimated cost is \$3,304,733.
- Agreement with Kennedy Associates to provide services required for establishing a "toolbox" of architectural and structural design firms for use by District 189 at a cost of \$4,500.

Superintendent Anderson recommended approval of the above requests from the Buildings and Grounds Committee.

MR. LEWIS made the motion and MR. EL-AMIN seconded the motion to concur with the recommendations of Superintendent Anderson. The motion carried as follows:

AYES: **GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS**
ABSENT: **MORRIS**

- The Buildings and Grounds Committee recommended the use of Hawthorne School by the Sigma Gamma Rho Sorority on March 11, 2000.

Superintendent Anderson recommended approval of the above requests from the Buildings and Grounds Committee.

MR. LEWIS made the motion and MR. EL-AMIN seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS
ABSENT: MORRIS

Superintendent Anderson read a letter from the City of Fairview Heights, Illinois requesting the boarding up of Bluffview School. Dr. Anderson recommended that bids are sent out for the boarding up of Bluffview School.

MR. LEWIS made the motion and MS. NEELY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS
ABSENT: MORRIS

FINANCE COMMITTEE MEETING - LONZO GREENWOOD

President Greenwood requested the contract for Food Service is removed from the Finance Committee Package and the Food Service bid is sent out for bid.

Superintendent Anderson recommended approval of the above items from the Finance Committee.

MS. NEELY made the motion and MRS. GOLLIDAY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY, WILLIAMS
ABSENT: MORRIS

PRESIDENT GREENWOOD requested approval of the following items from the Finance Committee:

- **The Addendum for December 31, 1999 – total amount \$33,543.42.**
- **Reimbursement of grant monies to the State (attached)**
- **E-Rate Grant/Funds**

5.
1/18/2000

- Settlement for Vernell Glasper in the amount of \$12,000.
- Project fees or Kennedy Associates: Toolbox - \$4,500; HVC Upgrades - \$177,339; Window replacement and exterior upgrades - \$330,473.
- Non-payment of requisitions for State Substance Abuse & Violence Prevention Grant and refer to Personnel Committee.

Superintendent Anderson recommended approval of the above items from the Finance Committee.

MS. NEELY made the motion and MRS. GOLLIDAY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS
ABSENT: MORRIS

REPORT OF THE SUPERINTENDENT – DR. NATHANIEL ANDERSON

EXPULSION: Superintendent Anderson recommended a two-year expulsion of a student attending Morrison School. The District will provide some type of education for the student.

MR. LEWIS made the motion and MS. NEELY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS
ABSENT: MORRIS

PERSONNEL SECTION: Superintendent Anderson recommended approval of the Personnel Section, pages 1 – 3.

MR. LEWIS made the motion and MRS. GOLLIDAY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY
NAY: WILLIAMS
ABSENT: MORRIS

**FINANCE
SECTIONS A - I:**

Superintendent Anderson recommended approval of Finance Sections A - I.

MR. LEWIS made the motion and MR. EL-AMIN seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS
ABSENT: MORRIS

Superintendent Anderson stated the District was in the process of advertising for the Internal Audit Firm. The advertisement would go before the Financial Oversight Panel.

REPORT OF THE LEGAL DEPARTMENT - ATTORNEY PEARSON BUSH

Attorney Bush stated he had two settlement claims he wanted to present to the Board for approval: One settlement in the amount of \$4,500 and the other in the amount of \$50,000.

Superintendent Anderson recommended approval of the two cases from Attorney Bush.

MS. NEELY made the motion and MRS. GOLLIDAY seconded the motion to concur with the recommendation of Superintendent Anderson. The motion carried as follows:

AYES: GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, NEELY,
WILLIAMS
ABSENT: MORRIS

Ms. Neely asked if there were anymore claims pending.

- Attorney Steve Wiggington is in the process of getting them resolved.

ANNOUNCEMENTS:

- Funeral services for Mrs. Lila B. Teer would be held on January 22, 2000
- Dr. Anderson asked those present if they know of those that had died and had contributed to School District 189, to inform the Superintendent's Office so we could recognize their contributions.

7.
1/18/2000

- A blood drive will be held at City Hall on next week between 2 and 4 p.m.
- District 189 Scholar Quiz would be held in the Boardroom of the Administration Building on Thursday, January 20, 2000, beginning at 8:30 a.m.

Superintendent Anderson acknowledged the presence of one of our State Representative, The Honorable Wyvetta Young, who was in the audience.

- Representative Young stated a written record should come from the State of what is need in improvements in the School District.
- Representative Young stated we need to ask the governor to declare an economic emergency in the City of East St. Louis —a program to assist with education. She stated she would like this to be a part of an agreement with the State.

**INCORPORATE
REP YOUNG'S REPORT
w/CABINET MTG.**

MRS. GOLLIDAY made a motion and MR. LEWIS seconded the motion to incorporate Representative Young's report with cabinet meeting with Dr. Cheryl Bradley. The motion carried as follows:

AYES:

**GREENWOOD, EL-AMIN, GOLLIDAY, LEWIS, MORRIS,
WILLIAMS**

ABSENT:

MORRIS

- Superintendent Anderson commended students who performed at St. Paul Baptist Church in the MLKing, Jr. Program. He says he has continued to be impressed with the talents of our students. He also stated our students would perform at the St. Clair County Teachers Institute on March 31 of this year.

ADJOURNMENT:

With no further business, President Greenwood called for a motion to adjourn the meeting.

Motion made by MR. LEWIS and seconded by MS. NEELY and unanimously approved to adjourn at 6:35 p.m.

LONZO GREENWOOD, PRESIDENT

IRMA G. GOLLIDAY, SECRETARY

EXHIBIT I

Schools and Libraries Universal Service Services Ordered and Certification Form 471

Estimated Average Burden Hours Per Response: 4 hours

This form asks schools and libraries to list the eligible telecommunications-related services they have ordered and estimate the annual charges for them so that the Fund Administrator can set aside sufficient support to reimburse providers for services.

Please read instructions before beginning this application. (See www.sl.universalservice.org for filing this form online)

Applicant's Form Identifier: ESTL-F471-YR3

(Create your own code to identify THIS Form 471)

Form 471 Application #

(To be inserted by Fund Administrator)

Block 1: Billed Entity Information

(The "Billed Entity" is the entity paying the bills for the services listed on this form.)

1	Name of Billed Entity (30 characters max.)	East St. Louis School District #189	
2	Funding Year: July 1, 2000 through June 30, 2001	Entity Number (up to 10 digits):	138412
4a	Street Address, P.O. Box, or Route Number	1005 State St.	
	City	State	Zip Code
	East St. Louis	IL	62201-1907
b	Telephone Number (10 digits + ext.) (618) 583 - 8200 ext.		
c	Fax Number (10 digits) (618) 583 - 8372		
d	E-mail Address (50 characters max.) jdaniels@stclair.k12.il.us		
5	Type of Applicant <input type="checkbox"/> Individual School (individual public or non-public school) <input checked="" type="checkbox"/> School District (LEA; public or non-public (e.g., diocesan) local district representing multiple schools) <input type="checkbox"/> Library (including library system, library branch, or library consortium applying as a library) <input type="checkbox"/> Consortium (intermediate service agencies, states, state networks, special consortia) <input type="checkbox"/> Check here if any members of this consortium are ineligible non-governmental entities.		
6a	Contact Person's Name James Daniels		
	First, fill in every item of the Contact Person's information below that is different from item 4, above.		
	Then check the box next to the preferred mode of contact. (At least one box MUST be checked.)		
b	<input type="checkbox"/> Street Address, P.O. Box, or Route Number		
	City	State	Zip Code
c	<input checked="" type="checkbox"/> Telephone Number (10 digits + ext.)	(618) 583 - 8303 ext.	
d	<input type="checkbox"/> Fax Number (10 digits)	() - - - - -	
e	<input checked="" type="checkbox"/> E-mail Address (50 characters max.)	jdaniels@stclair.k12.il.us	
f	Holiday/vacation contact information (optional):		

Block 2: Minor Modification to Existing Contract?

- 7** ☐ Check **ONLY** if this Form 471 represents a minor modification, such as a modification of services, to a contract included in a Form 471 for which you already have a Receipt Acknowledgement Letter. Provide the data requested below, attach a Description of Services highlighting the modified service, and sign Block 6.

Form 471 Application #:

Funding Request Number:

Minor modification requests can be filed **MANUALLY** only. Please see www.sl.universalservice.org for filing instructions.

Entity Number 136412Applicant's Form Identifier EBTL-F471-YR3Contact Person James DanielsPhone Number 818/583-8983**Block 3: Impact of Services Ordered in THIS Application**

8 Please provide your best estimate of the number of people who will be served by all of the services ordered in THIS Form 471. Schools/school districts complete 8a. Libraries complete 8b. Consortia complete 8a and/or 8b.

a Number of students to be served

11,362

b Number of library patrons to be served

9 The following questions seek summary outcome information based on the services ordered in this Form 471 application. Please complete only those rows that are relevant to THIS application.

IF THIS APPLICATION INCLUDES...		BEFORE ORDER	AFTER ORDER
a	(Schools/districts/consortia only) Telephone service: How many classrooms had phone service before and after your order?	0	0
b	High-bandwidth voice/data/video service: How many buildings served before and after your order?	0	27
c	High-bandwidth voice/data/video service: Highest speed to a building before and after your order?	0	1.544 Mb
d	Dial-up Internet connections: How many before and after your order?	52	20
e	Dial-up Internet connections: Highest speed before and after your order?	56k	56k
f	Direct connections to the Internet: How many before and after your order?	3	27
g	Direct connections to the Internet: Highest speed before and after your order?	56k	1.544 Mb
h	Internet access (for schools): How many rooms have Internet access before and after your order?	35	836
i	Internet access (for libraries): How many buildings have Internet access before and after your order?	0	0
j	Internet access: How many computers (or other devices) with Internet access before and after your order?	35	1600
k	Other technology outcomes: (please specify):		

Block 4: Discount Calculation Worksheets (pages 3a, 3b, and 3c)

The following 3 pages (3a, 3b, and 3c) are Block 4 worksheets for use in calculating your discount for services. You will complete one or more depending on the type of applicant you are, the number of sites you represent, and how services will be provided to those sites. Each worksheet has instructions.

- ☒ If you are an individual school or a school district, use Worksheet A (page 3a)
- ☐ If you are a library (system and/or outlet), use Worksheet B (page 3b)
- ☐ If you are a consortium, use Worksheet C (page 3c), and include as many Worksheets A and B as you need for back-up documentation.

Entity Number 136412 Applicant's Form Identifier E5TL-F471-YR3
 Contact Person James Daniels Phone Number 618/583-8200

Block 4: Discount Calculation Worksheet A for Individual Schools/School Districts

Worksheet #A-1

Page 1
of 3

Instructions: Individual Schools/School Districts use this worksheet to calculate the discount rate for site-specific services and/or to determine the weighted average discount calculations for shared services.

10a Check only one:

- ☐ Applying ONLY for an individual school, or ONLY site-specific services: Complete columns 1-7 only for each school. Add and number pages as needed. Then use each school's Entity Number and its discount from Column 7 to complete Block 5 site-specific service to that school.
- ☒ Applying for discounts on services shared by ALL schools in the district (with or without site-specific services as well): Complete all columns 1-8 for all schools in the district. Then use the Weighted Average Discount in 10c (below) to complete Block 5 for shared services.
- ☐ Applying for discounts on different shared services shared by different groups of schools (with or without site-specific services as well): Please complete one worksheet, columns 1-8 PLUS 10c, for EACH different group of schools sharing a service. Designate this worksheet A-1, A-2, A-3, etc.

10b List entities and calculate discount(s).

1 Name of School	2 Entity Number	3 Urban or Rural U or R	4 Total # of Students	5 # of Students Eligible for NSLP	6 % Students Eligible for NSLP (Col. 5 ÷ Col. 4)	7 Discount % from Discount Matrix	8 Weighted Product for Calculating Shared Discount (Col. 4 x Col. 7)
Alta-Sita		U	288	200	69.00%	80%	230.4
Alternative High School		U	142	100	70.04%	80%	113.6
Attucks Elem		U	202	180	89.01%	90%	181.8
Brown Elem.		U	206	206	100.00%	90%	185.4
Detention Home		U	38	38	100.00%	90%	34.2
Dunbar		U	429	400	93.24%	90%	306.1
Edgemont		U	277	268	96.75%	90%	249.3
Harding		U	346	335	96.82%	90%	311.4
Hawthorne		U	705	650	92.19%	90%	634.5
District Totals for calculating Weighted Average Discount			2633				2327

10c Weighted Average Discount % for Shared Services (Col. 8 total divided by Col. 4 total. Round to nearest %)



Entity Number 138412 Applicant's Form Identifier ESTL-F471-YR3
 Contact Person James Daniels Phone Number 618/583-8290

Block 4: Discount Calculation Worksheet A for Individual Schools/School Districts

Worksheet #A-1

Page 2
of 3

Instructions: Individual Schools/School Districts use this worksheet to calculate the discount rate for site-specific services and/or to determine the weighted average discount calculations for shared services.

10a Check only one:

- ☐ Applying ONLY for an individual school, or ONLY site-specific services: Complete columns 1-7 only for each school. Add and number pages as needed. Then use each school's Entity Number and its discount from Column 7 to complete Block 5 site-specific service to that school.
- ☒ Applying for discounts on services shared by ALL schools in the district (with or without site-specific services as well): Complete all columns 1-8 for all schools in the district. Then use the Weighted Average Discount in 10c (below) to complete Block 5 for shared services.
- ☐ Applying for discounts on different shared services shared by different groups of schools (with or without site-specific services as well): Please complete one worksheet, columns 1-8 PLUS 10c, for EACH different group of schools sharing a service. Designate this worksheet A-1, A-2, A-3, etc.

10b List entities and calculate discount(s).

1 Name of School	2 Entity Number	3 Urban or Rural U or R	4 Total # of Students	5 # of Students Eligible for NSLP	6 % Students Eligible for NSLP (Col. 5 ÷ Col. 4)	7 Discount % from Discount Matrix	8 Weighted Product for Calculating Shared Discount (Col. 4 x Col. 7)
Early Childhood		U	188	145	77.13%	90%	169.2
Jackson		U	370	300	81.08%	90%	333
Billy Jones		U	198	198	100.00%	90%	178.2
Lilly Freeman		U	387	377	97.42%	90%	348.3
Lucas		U	194	194	100.00%	90%	174.6
Mandela		U	366	310	84.70%	90%	329.4
Manners		U	383	383	100.00%	90%	344.7
Morrison		U	356	350	98.31%	90%	320.4
McHenry		U	388	350	90.21%	90%	349.2
District Totals for calculating Weighted Average Discount			2830				2547

10c Weighted Average Discount % for Shared Services (Col. 8 total divided by Col. 4 total. Round to nearest %) →

Entity Number 136412 Applicant's Form Identifier ESTL-F471-YR3
 Contact Person James Daniels Phone Number 618/583-8200

Block 4: Discount Calculation Worksheet A for Individual Schools/School Districts

Worksheet #A-1

Page 3
of 3

Instructions: Individual Schools/School Districts use this worksheet to calculate the discount rate for site-specific services and/or to determine the weighted average discount calculations for shared services.

10a Check only one:

- ☐ Applying ONLY for an individual school, or ONLY site-specific services: Complete columns 1-7 only for each school. Add and number pages as needed. Then use each school's Entity Number and its discount from Column 7 to complete Block 5 site-specific service to that school.
- ☒ Applying for discounts on services shared by ALL schools in the district (with or without site-specific services as well): Complete all columns 1-8 for all schools in the district. Then use the Weighted Average Discount in 10c (below) to complete Block 5 for shared services.
- ☐ Applying for discounts on different shared services shared by different groups of schools (with or without site-specific services as well): Please complete one worksheet, columns 1-8 PLUS 10c, for EACH different group of schools sharing a service. Designate this worksheet A-1, A-2, A-3, etc.

10b List entities and calculate discount(s).

1 Name of School	2 Entity Number	3 Urban or Rural U or R	4 Total # of Students	5 # of Students Eligible for NSLP	6 % Students Eligible for NSLP (Col. 5 ÷ Col. 4)	7 Discount % from Discount Matrix	8 Weighted Product for Calculating Shared Discount (Col. 4 x Col. 7)
Neely		U	153	145	94.77%	90%	137.7
Park Annex		U	185	130	70.27%	90%	166.5
Robinson		U	238	238	100.00%	90%	214.2
Wilson		U	295	295	100.00%	90%	265.5
Clark Middle		U	726	683	94.08%	90%	653.4
Lansdowne Middle		U	646	600	92.88%	90%	581.4
Lincoln Middle		U	849	800	94.23%	90%	764.1
E.St.Louis Sr. High		U	2268	1376	60.67%	90%	2041.2
Miles Davis		U	539	292	54.17%	90%	485.1
District Totals for calculating Weighted Average Discount			11,362				10,183

10c Weighted Average Discount % for Shared Services (Col. 8 total divided by Col. 4 total. Round to nearest %)

90% (89.62%)